THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Century Plaza Hotel Group**, you should at once hand this circular with the enclosed form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale was affected for transmission to the purchaser(s) or transferee(s).

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CENTURY PLAZA HOTEL GROUP

(FORMERLY KNOWN AS GREATWALLE INC.)

新都酒店集團

(原名為長城匯理公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

PROPOSALS FOR GRANT OF ISSUE MANDATE AND REPURCHASE MANDATE, PROPOSED RE-ELECTION OF DIRECTORS AND NOTICE OF 2025 ANNUAL GENERAL MEETING

A notice convening the annual general meeting ("**AGM**") of Century Plaza Hotel Group (the "**Company**") to be held at Level 38, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on 26 September 2025 at 11:00 a.m. is set out on pages 16 to 20 of this circular.

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you intend to attend and vote at the AGM, you are requested to complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be) should you so desire.

This circular and the form of proxy will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This circular will also be posted on the Company's website at www.greatwalle.cn.

31 July 2025

CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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Notice of AGM 16

In this circular, unless the context otherwise requires, the following expression shall have the following meanings:

"AGM"	the annual general meeting of the Company to be convened and held at Level 38, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on 26 September 2025 at 11:00 a.m., the notice of which is set out on pages 16 to 20 of this circular, and any adjournment thereof;
"AGM Notice"	the notice convening the AGM set out on pages 16 to 20 of this circular;
"Articles"	the second amended and restated articles of association of the Company adopted on 15 September 2023;
"Board"	the board of Directors;
"Close Associate(s)"	has the same meaning ascribed to such term under the GEM Listing Rules;
"Company"	Century Plaza Hotel Group (formerly known as Greatwalle Inc.)(新都酒店集團(原名為長城匯理公司)), an exempted company incorporated in the Cayman Islands on 2 January 2014 with limited liability whose shares are listed on the GEM of the Stock Exchange;
"Core Connected Person(s)"	has the same meaning ascribed to such term under the GEM Listing Rules;
"Director(s)"	the director(s) of the Company;
"GEM"	GEM of the Stock Exchange;
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM;
"Group"	the Company and its subsidiaries;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;

"Issue Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to exercise all powers of the Company to allot, issue and otherwise deal with new Shares of up to 20% of the total number of issued Shares on the date of the AGM;
"Latest Practicable Date"	22 July 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein;
"PRC"	the People's Republic of China, which for the purpose of this circular, shall exclude Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan;
"Repurchase Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to exercise all powers of the Company to repurchase Shares of up to 10% of the total number of issued Shares on the date of the AGM;
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), as amended and supplemented from time to time;
"Share(s)"	the ordinary share(s) of nominal value of HK$0.05 each in the share capital of the Company;
"Shareholder(s)"	the holder(s) of Share(s);
"Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"substantial shareholder(s)"	has the same meaning ascribed to such term under the GEM Listing Rules;
"Takeovers Code"	The Codes on Takeovers and Mergers and Share Buy-backs; and
"%"	per cent.

CENTURY PLAZA HOTEL GROUP

(FORMERLY KNOWN AS GREATWALLE INC.)

新都酒店集團

（原名為長城匯理公司）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

Executive Directors:
Mr. Song Xiaoming *(Chairman)*
Ms. Song Shiqing
Mr. Su Congyue

Non-executive Director:
Mr. Lam Wing Yiu

Independent non-executive Directors:
Mr. Li Zhongfei
Mr. Zhao Jinsong
Mr. Liu Chengwei

Registered Office:
Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Headquarters:
Unit 3502, 35/F.,
Infinitus Plaza,
199 Des Voeux,
Sheung Wan,
Hong Kong

31 July 2025

To the Shareholders

Dear Sir/Madam,

(i) PROPOSALS FOR GRANT OF ISSUE MANDATE AND REPURCHASE MANDATE, (ii) PROPOSED RE-ELECTION OF DIRECTORS, AND (iii) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purposes of this circular is to give you notice of the Annual General Meeting and provide you with information in respect of the resolutions to be proposed at the Annual General Meeting, relating to, among other matters, (i) the granting of general mandates to the Directors for the issue and repurchase of Shares; and (ii) the re-election of Director.

GENERAL MANDATE TO ISSUE SHARES

The Company's existing mandate to issue Shares was approved by its then Shareholders on 28 March 2025. Unless otherwise renewed, the existing mandate to issue Shares will lapse at the conclusion of the AGM. At the AGM, an ordinary resolution will be proposed to grant to the Directors a general and unconditional mandate to allot, issue and otherwise deal with Shares of up to 20% of the total number of Shares in issue as at the date of passing of the proposed resolution.

In addition, a separate ordinary resolution will be proposed at the AGM to add to the Issue Mandate those shares repurchased by the Company pursuant to the Repurchase Mandate (if so granted to the Directors at the AGM).

The Directors have no present intention to exercise the Issue Mandate or the Repurchase Mandate (if granted to the Directors at the AGM).

The Issue Mandate allows the Company to allot, issue and otherwise deal with Shares only during the period ending on the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the date by which the next annual general meeting of the Company is required to be held by the Articles of Association or the laws of the Cayman Islands; or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company (the "**Relevant Period**").

As at the Latest Practicable Date, the issued share capital of the Company comprised 581,442,248 Shares. Subject to the passing of the relevant resolution to approve the Issue Mandate and on the basis that no further Shares are allotted and issued or repurchased prior to the date of the AGM, the Directors would be authorised to allot, issue and otherwise deal with a maximum of 116,288,449 new Shares under the Issue Mandate, representing approximately 20% of the total number of Shares in issue as at the Latest Practicable Date.

GENERAL MANDATE TO REPURCHASE SHARES

The Company's existing mandate to repurchase Shares was approved by its then Shareholders on 28 March 2025. Unless otherwise renewed, the existing mandate to repurchase Shares will lapse at the conclusion of the AGM.

At the AGM, an ordinary resolution will be proposed to grant to the Directors a general and unconditional mandate to repurchase Shares of up to 10% of the total number of Shares in issue as at the date of passing of the proposed resolution. The Repurchase Mandate will remain in effect during the Relevant Period.

An explanatory statement required to be sent to the Shareholder under the GEM Listing Rules is set out in Appendix I to this circular to provide the requisite information regarding the Repurchase Mandate to the Shareholders.

RE-ELECTION OF DIRECTORS

The Board currently consists of seven Directors, namely Mr. Song Xiaoming, Ms. Song Shiqing, Mr. Su Congyue being the executive Directors, Mr. Lam Wing Yiu being the non-executive Director and Mr. Li Zhongfei, Mr. Zhao Jinsong and Mr. Liu Chengwei being the independent non-executive Directors.

Pursuant to Code Provision B.2.2 of the Corporate Governance Code as set out in Appendix 15 of the GEM Listing Rules, every director, including those appointed for a specific term, should be subject to retirement by rotation at least once every three years. Pursuant to article 108(a) of the Articles of Association, at each AGM, one-third of the Directors for the time being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation. Accordingly, Ms. Song Shiqing, Mr. Su Congyue and Mr. Li Zhongfei will retire by rotation at the AGM. Ms. Song Shiqing, Mr. Su Congyue and Mr. Li Zhongfei, being eligible, have offered themselves for re-election as Directors at the AGM.

The Board considers that Ms. Song Shiqing and Mr. Su Chongyue has satisfactorily discharged her/his duties since appointment and believes the re-appointment of Ms. Song Shiqing and Mr. Su Congyue would promote diversity of the Board in skills and experience.

The Board received confirmations from Mr. Li Zhongfei, being the independent non-executive Director eligible for re-election, regarding his independence. Taking into account the factors set out in Rule 5.09 of the GEM Listing Rules, the Board considers that Mr. Li Zhongfei to be independent. The nomination committee is of the view that, as set out in his biographical details, Mr. Li Zhongfei in his role as independent non-executive Directors will help to improve the operational efficiency of the Board and will be able to provide valuable legal and compliance advice to the Company.

Brief biographical details of the Directors proposed for re-election are set out in Appendix II to the circular.

NOTICE OF AGM AND PROXY ARRANGEMENT

A notice convening the AGM to be held at Level 38, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on 26 September 2025 at 11:00 a.m. is set out on pages 16 to 20 of this circular.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

A form of proxy for use by Shareholders at the AGM is enclosed with this circular. Such form of proxy is also published on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.greatwalle.cn. Whether or not you intend to attend and vote at the AGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from subsequently attending and voting at the AGM or any adjournment thereof (as the case may be) should you so desire.

VOTING BY POLL

All the resolutions set out in the notice of the AGM would be decided by poll in accordance with the GEM Listing Rules. The chairman of the AGM would explain the detailed procedures for conducting a poll at the commencement of the AGM.

The poll results will be published on the Company's website at www.greatwalle.cn and the Stock Exchange's website at www.hkexnews.hk after the conclusion of the AGM.

CLOSURE OF REGISTER OF MEMBERS

The transfer books and register of members of the Company will be closed from 23 September 2025 (Tuesday) to 26 September 2025 (Friday), both days inclusive. During such period, no share transfers will be affected. In order to qualify for attending the AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 22 September 2025.

COMPETING INTERESTS

As at the Latest Practicable Date, none of the Directors was interested in any business which competes or is likely to compete, either directly or indirectly, with the business of the Group.

RECOMMENDATION

The Directors consider that (i) the granting of the Issue Mandate, the Repurchase Mandate; and (ii) the re-election of retiring Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all resolutions to be proposed at the AGM and as set out in the AGM Notice.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

GENERAL

Your attention is also drawn to the appendices to this circular.

Yours faithfully,
By order of the Board
Century Plaza Hotel Group
Song Xiaoming
Chairman and executive Director

This appendix serves as an explanatory statement as required under the GEM Listing Rules to provide the requisite information to Shareholders for consideration of the Repurchase Mandate pursuant to Rule 13.08 of the GEM Listing Rules.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 581,442,248 Shares. Subject to the passing of the relevant resolution to approve the Repurchase Mandate and on the basis that no further Shares are allotted and issued or repurchased between the Latest Practicable Date and the date of the AGM, the Company will be allowed to repurchase a maximum of 58,144,224 Shares.

2. SOURCE OF FUNDS

The Directors propose that the repurchase of Shares under the Repurchase Mandate would be financed from the Company's internal resources.

In the repurchase of the Shares, the Company may only apply funds which are legally available for such purposes in accordance with the constitutive documents of the Company, the GEM Listing Rules and the applicable laws and regulations of the Cayman Islands. The Company will not purchase the Shares on the GEM for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

3. REASONS FOR SHARE REPURCHASE

Although the Directors have no present intention of exercising the proposed Repurchase Mandate, the Directors believe that the flexibility afforded by the proposed Repurchase Mandate would be beneficial to the Company and the Shareholders. An exercise of the Repurchase Mandate may, depending on market conditions at the time, lead to an enhancement of the net asset value and/or earnings per Share and will only be made when the Directors believe that repurchase of Shares will benefit the Company and Shareholders as a whole.

4. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange in each of the previous twelve months and up to the Latest Practicable Date were as follows:

	Share Price (per Share)	
	Highest	**Lowest**
	HK$	*HK$*
2024		
August	0.250	0.250
September	0.250	0.250
October	0.250	0.225
November	0.2225	0.200
December	0.200	0.048
2025		
January	0.063	0.049
February	0.052	0.049
March	0.054	0.040
April	0.071	0.028
May	0.199	0.065
June	0.155	0.102
July (up to the Latest Practicable Date)	0.199	0.179

5. UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will make repurchases pursuant to the Repurchase Mandate in accordance with the GEM Listing Rules and the applicable laws of the Cayman Islands.

6. EFFECT OF THE TAKEOVERS CODE

If as a result of a repurchase of Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder, or a group of Shareholders acting in concert (as defined in the Takeovers Code), depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date and insofar as the Directors are aware, registered owners have interests representing 5% or more of the total number of issued Shares:

Name of Shareholders	Number of Shares held	Nature of interest	Approximate percentage of total issued Shares As at the Latest Practicable Date	Approximate percentage of total issued Shares If Repurchase Mandate is exercised in full
Song Xiaoming *(Notes 1 and 2)*	433,555,955	Interest of corporation controlled by a substantial shareholder	74.57%	82.85%
深圳長城匯理投資股份有限公司 *(Note 1)*	184,465,046	Interest of corporation controlled by a substantial shareholder	31.73%	35.25%
深圳匯理九號投資諮詢企業（有限合夥）*(Note 1)*	184,465,046	Interest of corporation controlled by a substantial shareholder	31.73%	35.25%
廣州南沙區匯銘投資業務有限公司 *(Note 1)*	184,465,046	Interest of corporation controlled by a substantial shareholder	31.73%	35.25%
Greatwalle Holding Limited *(Note 1)*	184,465,046	Beneficial owner	31.73%	35.25%
Walle Holding Limited *(Note 2)*	249,090,909	Beneficial owner	42.84%	47.60%

Notes:

1. According to information available to the Company, 184,465,046 Shares are held by Greatwalle Holding Limited in the capacity of beneficial owner. Greatwalle Holding Limited is wholly-owned by Guangzhou Nansha Huiming Investment Business Company Limited* (廣州南沙區匯銘投資業務有限公司) ("**Nansha Huiming**"). Nansha Huiming is held as to approximately 91.9992% by Shenzhen Huili Jiu Hao Investment Consulting Enterprise Limited Partnership* (深圳匯理九號投資諮詢企業(有限合夥)) ("**Huili Jiu Hao Investment**"), and as to approximately 0.0008% by Mr. Song Xiaoming ("**Mr. Song**"). Huili Jiu Hao Investment is held as to 99.99% by Shenzhen Great Walle Investment Corp., Ltd.* (深圳長城匯理投資股份有限公司) ("**Great Walle Investment**"). Great Walle Investment is ultimately controlled by Mr. Song. As such, each of Nansha Huiming, Huili Jiu Hao Investment, Great Walle Investment and Mr. Song is deemed to be interested in 184,465,046 Shares held by Greatwalle Holding Limited under the SFO.

2. According to information available to the Company, 249,090,909 Shares are held by Walle Holding Limited in the capacity of beneficial owner. Walle Holding Limited is wholly-owned by Mr. Song. As such, Mr. Song is deemed to be interested in 249,090,909 Shares held by Walle Holding Limited under the SFO.

* *For identification purposes only*

On the basis that the total number of Shares in issue remain unchanged from the Latest Practicable Date to the date of the AGM, in the event that the Repurchase Mandate is exercised in full, the increase of the attributable shareholding of Greatwalle Holding Limited, Nansha Huiming, Huili Jiu Hao Investment, Great Walle Investment and Walle Holding Limited would give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

However, the Directors have no present intention to exercise the Repurchase Mandate to the extent that will result in a requirement of any of the above Shareholder(s) or any other persons to make a mandatory offer in accordance with Rule 26 of the Takeovers Code or the number of Shares in the hands of the public would fall below the prescribed minimum percentage of 25%. The Directors will exercise the powers conferred by the Repurchase Mandate to repurchase Shares in circumstances, which they deem appropriate for the benefits of the Company and the Shareholders as a whole.

7. DISCLOSURE OF INTERESTS OF DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

As at the Latest Practicable Date, none of the Directors nor, to the best of their respective knowledge and belief and having made all reasonable enquiries, their Close Associates, have any present intention, if the Repurchase Mandate is approved by the Shareholders and is exercised, to sell any Shares to the Company or any of its subsidiaries under the Repurchase Mandate.

As at the Latest Practicable Date, no Core Connected Person of the Company has notified the Company that he/she/it has a present intention to sell any Shares in the event that the Repurchase Mandate is approved by the Shareholders.

8. MATERIAL ADVERSE CHANGE

As compared with the financial position of the Company as at 31 March 2025 (being the date to which the latest audited accounts of the Company have been made up), the Directors consider that there might be a material adverse impact on the working capital and on the gearing position of the Company in the event that the proposed repurchases were to be carried out in full during the proposed repurchase period.

However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital of the Company or the gearing position which in the opinion of the Directors are from time to time appropriate for the Company.

9. SHARE REPURCHASE MADE BY THE COMPANY

The Company had not purchased any of the Shares (whether on GEM or otherwise) during the six months ended on the Latest Practicable Date.

The following are the particulars of the retiring Directors proposed to be re-elected at the AGM:

Ms. Song Shiqing（宋詩情）

Ms. Song Xiaoming ("**Ms. Song**"), aged 35, was appointed as an executive Director, the compliance officer and an authorised representative of the Company on 25 August 2020. She joined Great Walle Investment, one of the controlling shareholders of the Company in July 2015 and holds the position of supervisor at Great Walle Investment since. Currently she is the director of certain subsidiaries of the Company. Ms. Song was a director of Star Lake Bioscience Co., Inc. Zhaoqing Guangdong (the shares of which are listed on the Shanghai Stock Exchange, stock code: 600866) from August 2020 to September 2021. She was an editor for CCTV-2 (Business Channel) from May 2012 to July 2014. Ms. Song obtained a master degree of business administration from Sun Yat-sen University in 2019.

Ms. Song is the younger sister of Mr. Song Xiaoming, an executive Director and the chairman of the Board.

Ms. Song entered into a service agreement with the Company as an executive Director for a fixed term of three years commencing on 25 August 2020 and extended on 25 August 2023 for another three years. Ms. Song shall be subject to retirement by rotation and re-election at AGM in accordance with the Articles.

Saved as disclosed above, as at the Latest Practicable Date, Ms. Song did not (i) hold any other position in the Group; (ii) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company; (iii) have any interests in the Shares within the meaning of Part XV of the SFO; and (iv) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning Ms. Song that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

Mr. Su Congyue（蘇從躍）

Mr. Su Congyue ("**Mr. Su**") aged 54, was appointed as an executive Director on 22 July 2022. Since November 2015, Mr. Su worked in Great Walle Investment as director and the deputy general manager. From October 2018 to May 2022, Mr. Su worked in Shenzhen Guanhui Jiye Property Management Limited*（深圳冠輝基業物業管理有限公司）, a subsidiary of the Company, as an executive manager. Mr. Su commenced his career in China Southern Airlines in July 1994 and subsequently held senior executive position thereto until November 2015. Mr. Su obtained a degree of master of business administration in the City University of Seattle (formerly known as City College) in December 2005 and obtained a degree of bachelor of politics in Jilin University*（吉林大學）in July 1994

Mr. Su entered into a service agreement with the Company as an executive Director for a fixed term of three years commencing on 22 July 2022 and extended on 22 July 2025. Ms. Su shall be subject to retirement by rotation and re-election at AGM in accordance with the Articles.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Su did not (i) hold any other position in the Group; (ii) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company; (iii) have any interests in the Shares within the meaning of Part XV of the SFO; and (iv) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning Mr. Su that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

Mr. Li Zhongfei（李仲飛）

Mr. Li Zhongfei ("**Mr. Li**"), aged 61, was appointed as an independent non-executive Director on 12 July 2018. He is also the chairman of the Remuneration Committee of the Company and a member of the Audit Committee and Nomination Committee of the Company. He is currently a chair professor of Department of Finance of College of Business of Southern University of Science and Technology and director of the Center for Financial Engineering and Risk Management of Sun Yat-sen University in the PRC. Mr. Li obtained a bachelor of science from Lanzhou University in the PRC in July 1985, and then a master of science from Inner Mongolia University in the PRC in June 1990. He further obtained a Ph.D. in Management from the Academy of Mathematics and Systems Science of the Chinese Academy of Science in the PRC in August 2000.

Mr. Li entered into a service agreement with the Company as an independent non-executive Director for a fixed term of three years commencing on 12 November 2018 and extended for another three years on 12 July 2021 and 2024 respectively. He is entitled to an annual director's fee of HK$180,000 and shall be subject to retirement by rotation and re-election at AGM in accordance with the Articles.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Li did not (i) hold any other position in the Group; (ii) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company; (iii) have any interests in the Shares within the meaning of Part XV of the SFO; and (iv) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning Mr. Li that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

CENTURY PLAZA HOTEL GROUP

(FORMERLY KNOWN AS GREATWALLE INC.)

新都酒店集團

（原名為長城匯理公司）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Meeting**") of Century Plaza Hotel Group (the "**Company**") will be held at Level 38, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on 26 September 2025 at 11:00 a.m. (Hong Kong time) for the following purposes:

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") of the Company and the auditor of the Company for the year ended 31 March 2025.

2. To re-appoint Linksfield CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration.

3. (a) To re-elect and appoint Ms. Song Shiqing as an executive Director;

   (b) To re-elect and appoint Mr. Su Congyue as an executive Director;

   (c) To re-elect and appoint Mr. Li Zhongfei as an independent non-executive Director; and

   (d) To authorise the board of Directors to fix the remuneration of the Directors.

4. "**THAT**:

(a) subject to paragraph (c) of this resolution, and pursuant to the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the share capital of the Company (the "**Share**") or securities convertible into such shares or options, warrants, or similar right to subscribe for any shares or convertible securities of the Company and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers (including but not limited to the power to allot, issue and deal with additional Shares in the capital of the Company) during or after the end of the Relevant Period;

(c) the total number of Shares allotted or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraphs (a) and (b) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of any options granted under any share option scheme adopted by the Company or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries and/or any eligible persons thereunder of shares or rights to subscribe for shares in the capital of the Company; (iii) any scrip dividend scheme or similar arrangement providing for the allotment of Shares in lieu of the whole or part a dividend pursuant to the articles of association of the Company (the "**Articles of Association**") from time to time; or (iv) an issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed 20% of the total number of Shares in issue as at the time of passing of this resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this Resolution, "**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; or

(iii) the date on which the authority given under this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of Shares open for a period fixed by the Company or the Directors to holders of Shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange)."

5. "**THAT**:

(a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares in the share capital of the Company on GEM of the Stock Exchange or on any other stock exchange on which the securities of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, and that the exercise by the Directors of all powers to repurchase such Shares are subject to and in accordance with all applicable laws and requirements of the GEM Listing Rules or of any other stock exchange or the Code on Share Buy-back, as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to procure the Company to repurchase its shares in accordance with the applicable requirements of the GEM Listing Rules;

(c) the total number of Shares repurchased or agreed conditionally or unconditionally to be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the total number of Shares in issue as at the time of passing of this resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this Resolution, "**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; or

(iii) the date on which the authority given under this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting."

6. "**THAT** conditional upon the passing of resolutions 4 and 5 as set out in this notice convening the AGM of which this resolution forms part, the general mandate granted to the Directors pursuant to Resolution 4 as set out in this notice convening the AGM of which this Resolution forms part be and is hereby extended by the addition thereto of an amount representing the total number of Shares repurchased by the Company under the authority granted pursuant to Resolution 5 as set out in this notice convening the AGM of which this Resolution forms part, provided that such amount shall not exceed 10% of the total number of Shares in issue as at the date of passing of this Resolution."

By order of the Board
Century Plaza Hotel Group
Song Xiaoming
Chairman and executive Director

Hong Kong, 31 July 2025

Registered Office:
Windward 3
Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Unit 3502, 35/F.,
Infinitus Plaza,
199 Des Voeux Road Central,
Sheung Wan,
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxies to represent him and vote on his behalf at the AGM. A proxy need not be a member of the Company.

2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised on its behalf.

3. Where there are joint registered holders of any Shares, any one of such persons may vote at the above AGM (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders present at the above AGM personally or by proxy, the person so present or vote by proxy whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

5. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. The transfer books and register of members of the Company will be closed from 23 September 2025 (Tuesday) to 26 September 2025 (Friday), both days inclusive. During such period, no share transfers will be affected. In order to qualify for attending the AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 pm. on 22 September 2025.

7. A form of proxy for use by shareholders of the Company at the AGM is enclosed.

8. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the AGM, the AGM will be postponed. The Company will post an announcement on the websites of the Company at www.greatwalle.cn and the Stock Exchange at www.hkexnews.hk to notify members of the date, time and place of the rescheduled AGM.